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CORPORATION(S) NAME

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ARTICLES OF INCORPORATION

AMERICA SAFEGUARD AGENCY (ASA), INC.

ARTICLE 1 - NAME

The name of the corporation is AMERICA SAFEGUARD AGENCY (ASA), INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) of One Dollar (\$1.00) par value common stock.

ARTICLE V - PRINCIPAL PLACE OF BUSINESS

This principal place of business of the corporation shall be at 175 S.E. 25 Road Apt. G-1, Miami, Fla. 33129 The Board of Directors may from time to time move the principal place of business to any other street address in Florida.

Rafael P. Sanches-Aballi Accountant 4225 S. W. 83 Avenue Missi, PL 33155 Tel: 552-9551

ARTICIA VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 175 S.E. 25 Road Apt. G-1, Miami, Fla. 33129 and the name of the initial registered agent of this corporation at that address is Ricardo A. Lopez

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have these two (2) initially. The number of directors may be either be increased or diminished from time to time by the By-Laws but shall never be less than two (2). The name and addresses of the initial directors of this corporation are:

Name

Address

Gunilla Eriksson

2911 S.W. 33 Court Miami, Fla. 33133

Ricardo A. Lopez

Same as above

ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles is Ricardo A. Lopez 2911 S.W. 33 Court Miami, Fla. 33133

ARTICLE IX - INITIAL OFFICERS

The initial officers of the corporation are as follows:

Gunilla Eriksson

President

Ricardo A. Lopez

Vice-President

ARTICLE X - INITIAL PLACE OF BUSINESS

The initial place of business of the corporation is 175 S.E. 25 Road Apt. G-1, Miami Fla. 33129

ARTICLE XI - BY-LAWS

The By-Laws of the Corporation are to be made, altered, or rescinded by the Directors of the Corporation.

ARTICLE XII - AMENDMENTS TO ARTICLES

The articles of Incorporation may be amended by the act of the Directors of the Corporation. Such amendments may be proposed and adopted in the manner provided by the By-Laws of the Corporation.

ARTICLE XIII - COMMENCEMENT

The existence of this Corporation shall commence on the date these Articles are filed, as evidenced by the Department of State's date and time endorsement of these original Articles of Incorporation.

IN WITNESS WHEREOF, The undersigned has executed these Articles of Incorporation, this 19 day of Janua4ry 1995

Ricardo A. Lopez

STATE OF FLORIDA
COUNTY OF DADE

The foregoing Articles of Incorporation were acknowledged before me this 19 day of January 1995 by Ricardo A. Lopez who is personally known to me and who has produced his valid Florida driver's license as identification and who did take an oath.

Notary Public State of Florida at Large

My Commission Expires:

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CALLOGE VEGA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First, that America Safeguard Agencydesiring to organize under the laws of the State of Florida, with its principal office 175 S.E. 25 Road Apt. G-1, Miami, Fla. 33129 has named Ricardo A. Lopez, as its agent to accept service of process within this state.

Having been named to accept service of process for the abovestated corporation, at the place designated in this certificate, the undersigned hereby accepts to act in this capacity, and agrees to comply with the provisions of said Act relative to keeping open said office.

> Ricardo A. Lopez Registered Agent

COUNTY OF DADE

The foregoing Acceptance of Resident Agent was acknowledged before me this 19 day of January 1995 by Ricardo A. Lopez who is personally known to me and who has produced his valid Florida driver's license as identification and who did take an oath.

Notary Public, State of Florida at Large

My Commission expires:

CAPLOS E VEGA

NOTARIA STATE OF FLORIDA

PUBLIC M. COMMITTER CO216198

Commission #

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